

MONTHLY BOARD MEETING

AGENDA

FRIDAY, July 18, 2014

LOCATION: Auburn Civic Center
1225 Lincoln Way (Rose Room)
Telephone: (530) 889-7254

TIME: Meeting begins at 3:00 p.m.
(Immediately following Annual Retreat/Workshop)
Email: mhadb@placer.ca.gov

ITEM

PERSON RESPONSIBLE

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

JANET O'MEARA

PUBLIC INPUT

JANET O'MEARA

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

JANET O'MEARA

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF JUNE 23, 2014 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA
SHARON BEHRENS

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- **ADULT SERVICES COMMITTEE**

JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

JANET O'MEARA

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
- DIRECTING CHANGE LETTER OF CONGRATULATIONS UPDATE
- **[ACTION ITEM]** SUPPORT IMPLEMENTATION OF ASSISTED OUTPATIENT TREATMENT (AKA LAURA'S LAW)
- HANDBOOK TASK FORCE UPDATE

JANET O'MEARA
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NEW BUSINESS

- PRESENTATION OF CERTIFICATE OF APPRECIATION TO DAN WESP
- AUGUST CONTRACT TIMING
- **[ACTION ITEM]** APPROVE PURCHASE OF FILM - ANONYMOUS PEOPLE
- **[ACTION ITEM]** CONTRACTS: NANCY BLOOM FOR CLINICAL SUPERVISION AND TRAINING; 5150 MEMORANDUM OF UNDERSTANDING; AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION CENTER FOR MENTAL HEALTH SERVICES BLOCK GRANT FOR COMMUNITY MENTAL HEALTH SERVICES SFY 14-15

JANET O'MEARA
MAUREEN BAUMAN
JANET O'MEARA
MAUREEN BAUMAN AND JANET O'MEARA

PUBLIC INPUT

BOARD MEMBER COMMENTS

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, AUGUST 11, 2014 TIME: 3:30 P.M.

PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, AUGUST 25, 2014 TIME: 6:00 PM PLACE: ASOC LARGE

CONFERENCE ROOM, 11533 C AVENUE, AUBURN

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

JANET O'MEARA

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)

Friday, July 18th Retreat/Workshop Begins @ 8:30 AM
Regular Board Meeting Begins @ 3:00 PM